



**Aurizon Holdings Limited**  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

27 April 2016

**On-Market Buy-back Appendix 3E**

Please find attached for immediate release to the market.

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith", with a horizontal line underneath.

**Dominic D Smith**  
VP & Company Secretary

# Appendix 3E

## Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Aurizon Holdings Limited	14 146 335 622

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	12 November 2015

**Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day**

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	46,279,776	900,000
4	Total consideration paid or payable for the shares/units	\$182,035,237.45	\$3,863,880.00

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+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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<b>Before previous day</b>	<b>Previous day</b>
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<p>5 If buy-back is an on-market buy-back</p>	<p>highest price paid: \$4.400  date: 31-Dec-15  lowest price paid: \$3.520  date: 16-Feb-16</p>	<p>highest price paid: \$4.360  lowest price paid: \$4.260  highest price allowed under rule 7.33: \$4.472</p>
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**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

<p>21,686,132</p>

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....

Company Secretary

Date: 27 April 2016

Print name: Dominic D Smith

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+ See chapter 19 for defined terms.